

Property Committee Minutes

May 9, 2017

9:00 a.m., Room A160

The meeting was called to order by Chairman Repinski at 9:02 a.m.

The meeting was properly announced.

Roll Call: Repinski, Dehmlow, Kotlowski, Hamburg and Gilner. Also present was Phillippi, Hamman, Erickson, Fahrenkrug, Sedlar, Nickel, Zander and Peglar (Times Reporter).

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Hamburg to approve the April 11, 2016 minutes. Motion carried by unanimous voice vote.

Item #6. Public participation: Erickson, regarding the tree planting and steam engine at the fairgrounds. Sedlar gave an update on Fawn Lake that's starting July 1st by draining the lake for the construction of a new dam. The DNR is responsible for the lake bed itself, should be done by October 1st.

Item #7. Open and act on bids for tax foreclosure property/resolutions: None. Asked if they'd would like the properties back on surplus website again. The committee concurred.

Item #8. Approval of any training or conferences: none

Item #9. Discuss and/or act on security issues in the county courthouse. Dehmlow mentioned not much has been decided. Repinski talked of the many entrances into the building. Repinski believes the Property Committee can make security decisions. Hamburg wants to review and discuss County Board/Property rules at the next meeting.

Item #10. Ad Hoc Building Committee update/space needs project for jail or courthouse renovation. Gilner said committee is not going anywhere. Fahrenkrug said the state inspector inquired, wanting to know if the Ad Hoc Building Committee is still in place. He informed him that they intend to make some kind of a decision and forward it to the June County Board meeting. Nickel passed out documents to the Committee, regarding the Ad Hoc Committee appointment, and stated he would forward to Corporation Counsel also.

Item #11. Old Farmers' Antique Club wants to erect a 45' windmill and repair some fencing at the fairgrounds. Erickson handed out folder with information about installer from Wausau to put up the windmill. It will be west of the museum.

Excused: Dehmlow excused at 9:37 a.m.

Present: Dehmlow present at 9:40 a.m.

Item #11. Continued. Hamburg said he thinks it is a good idea. Hamman mentioned insurance and safety rules. Erickson will ask the Village about height restrictions. Motioned by Hamburg/Gilner to postpone until the June meeting. Discussion regarding fence took place. Erickson requests permission to cut/paint and repair fence. Hamburg had no complaints with improving the appearance. Committee didn't have any issues with Erickson proceeding with fence repair.

Item #12. Discuss and/or act on promoting Veterans Memorial. No action.

Item #13. Update on Veterans Memorial in Adams County (Scott Sorenson). Sorenson presented sketches, along with a new plan. Removing the steps and making a wall 5' tall is part of the plan. They are developing a letter to send to townships about donating money. Funding and finance was mentioned for project. Repinski suggested it could potentially be part of the building project funding. Hamburg made "point of order" (not on agenda) suggested to have Sorenson present it to the Ad Hoc committee adding into remodeling project, as it is behind schedule, maybe there would be such a thing as incorporating the memorial into building plans.

Item #14. Update on maintenance items. Hamman said making headway on 3rd and final roof from storm damage. The converted semitrailer is not covered by insurance. Need to get a quote for the exhibit building furnace and fencing along county trunk j. Air conditioner in dispatch center and video conferencing in courtroom B are complete. Landscaping at Health & Human Services to begin.

Next meeting date is June 13th at 9:00 a.m. in Room A160.

Items for next agenda: Discuss and/or act on erecting a 45' windmill, planting trees and steam engine display.

Motioned by Hamburg/Gilner to adjourn at 10:31 a.m.

Respectfully submitted,



Cindy Phillippi
Recording Secretary
CP/bw

These minutes have been approved by the committee.

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